

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153452

FILED  
Jul 14, 2009  
Secretary of State

Entity Name: NEW WAVE UNDERGROUND, INC.

## Current Principal Place of Business:

5304 SATEL DR.  
ORLANDO, FL 32810 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 607871  
LOCKHART, FL 32860 US

## New Mailing Address:

FEI Number: 33-1148705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIXON, JAMES  
5304 SATEL DR.  
ORLANDO, FL 32810 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DANIELS, ELLEN  
Address: 5304 SATEL DRIVE  
City-St-Zip: ORLANDO, FL 32810

Title: VP ( ) Delete  
Name: DIXON, JAMES  
Address: 5304 SATEL DRIVE  
City-St-Zip: ORLANDO, FL 32810 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES DIXON

VP

07/14/2009

Electronic Signature of Signing Officer or Director

Date